

SOUTH DAKOTA STATE BOARD OF TECHNICAL PROFESSIONS Board Minutes

Of the regular meeting Friday, May 20, 2016
In the Board Office in Clock Tower Plaza,
2525 W. Main St., Suite 211; Rapid City, SD

The South Dakota State Board of Technical Professions held its regular meeting on Friday, May 20, 2016 in the Board Room; Clock Tower Plaza, Rapid City, South Dakota. Chairman Dennis Micko presided.

Chairman Micko called the meeting to order at 8:30 a.m.

The following Board members were present: Chairman Dennis Micko, Vice Chairman Steve Williams, Secretary Steve Peters, Mike Albertson, Jeffrey Nelson, and Steve Thingelstad. Others present were staff members Kathryn Patterson and Susan Neuf and guests Brian Jenner; Mark Humphreys; and Tamara Moore. Staff Attorney Aaron Arnold attended the meeting by phone. Board member Drake Olson attended the meeting by phone from 8:45 a.m. to 8:56 a.m.

Agenda Items:

- 1) Approval of March 18, 2016 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending April, Review of Deposits & Quarterly report (FYI)
- 4) Investigation reports
- 5) Old Business
- 6) New Business
- 7) PDH Audits (Motion)
- 8) Approval of passing Examinees from March & April (Appendix A, Motion)
- 9) Approval to take the NCEES Examinations as available (Appendix B, Motion)
- 10) Approval of applicants by examination; AR & A (Appendix C, Motion)
- 11) Approval of Comity applications (Appendix D, Motion)
- 12) Approval of Business applications (Appendix E, Motion)
- 13) Annual, zone, committee meeting reports & upcoming meetings
- 14) Correspondence
- 15) Future board meeting schedule
- 16) Adjournment (Motion)

AGENDA ITEM #1 APPROVAL OF March 18, 2016 BOARD MEETING MINUTES (MOTION)*

Motion: By Williams, seconded by Albertson for approval of March 18, 2016 Board Meeting Minutes.
Action: 6-0 AYE (Albertson, Micko, Nelson, Peters, Thingelstad, and Williams)

AGENDA ITEM #2 APPROVAL OF VOUCHERS SINCE LAST MEETING (MOTION)

Motion: By Nelson, seconded by Thingelstad for approval of vouchers since last meeting.
Action: 6-0 AYE (Albertson, Micko, Nelson, Peters, Thingelstad, and Williams)

AGENDA ITEM #3 ACTIVITIES REPORT ENDING APRIL 2016; REVIEW OF DEPOSITS & QUARTERLY REPORT (FYI)

The Board discussed the activities report ending April 2016, conducted a review of the deposits, and found everything to be in good order.

AGENDA ITEM #4 INVESTIGATION REPORTS

Mike Albertson left the meeting at 8:34 a.m.

Case 09-06 Competency and Professional Conduct - Hearing held April 26, 2016; Board's Post Hearing Brief submitted by legal counsel; per legal counsel 80% chance of decision by July Board meeting

Mike Albertson returned to the meeting at 8:42 a.m.

Case 15-03 Practice without CoA - AR - Legal counsel to generate Assurance of Voluntary compliance.

Case 15-05 Practice without CoA - PE - Consent agreement rejected - need to schedule hearing.

Case 15-06 Audit - Failure to comply with PDH requirements - LS - Licensee did not renew license in lapsed status as of now. Hearing scheduled in conjunction with the July 15 board meeting.

Case 15-09 Business Entity allowing unlicensed practice - Legal counsel reviewing

Board member Peters requested a discussion on enforcement issues in general. The Board discussed the procedures for generating a complaint and the proper complaint process.

AGENDA ITEM #5 OLD BUSINESS

Action Items - reports

Item 1 - Update Building Officials Guide is currently being reviewed prior to sending to building officials for input.

Item 2 - Rewrite of Petroleum Release Exam. Still waiting for response from Petroleum experts to help with the rewrite of Petroleum Release exams.

Item 3 - Use of Board reserve funds. Currently researching how to set up and award scholarships and researching companies to provide bids on upgrade of the Board's database.

Item 4 - Outreach to association of counties, county commissioners, and/or rural permitting agents. This Item is in progress.

Item 5 - Update of DLR Website and BTP Website. In progress, new website in July.

Item 6 - Update of Administrative Rules to allow for CBT of Principles of Surveying Exam. In progress.

Decoupling Best Practices

Several states have successfully completed the decoupling process and are now offering the PE exam 'early', and several states are considering making the move to decouple. It is the consensus of the Board that our state will not be decoupling the experience from the PE exam and this practice by other jurisdictions could cause problems with those seeking licensure in our state.

Ultimate Test Article

This article highlights the concerns of many on the topic of decoupling the required four years of mentored experience from approval to take the PE exam.

Guide Document

The Board will review the draft Guide Document and provide input at the next board meeting.

NCARB CEO Update - February - Informational for Board

NCEES Proposed Changes to Bylaws

The Board will be voting on these Bylaws changes at the 2016 NCEES annual meeting in August.

CLARB E-News - Informational for Board

NCARB Fast Facts - February - Informational for Board

ARE 5.0 Press Release - Informational for Board

ABET Proposed Revisions

ABET is proposing revisions for EAC Criterion 3 and 5. The NCEES Board requests that each member board be made aware of the proposed revisions and have a chance to provide input and comments.

Dental Ruling Update

Many jurisdictions are continuing to feel serious repercussions from the Supreme Court's ruling on this case.

The Board briefly reviewed each of the above items.

AGENDA ITEM #6 NEW BUSINESS

Board Member Re-appointed - Olson

NCARB CEO Update - March - Informational for Board

CLARB Member Board E-News - March - Informational for Board

NCARB ARE5 - Prep - Workshop - Informational for Board

NCEES National Surveying Education Award - Informational for Board

NCEES launches national surveying education award - \$10,000 prize for up to 10 qualifying surveying education programs that reflect NCEES mission to advance licensure for engineers and surveyors to safeguard the health, safety, and welfare of the public.

NCARB Legislative Tracker - Legislation & Regulation - Informational for Board

CLARB Communique - Informational for Board

NCARB Press Release - Training Workshop

The Board discussed the NCARB training workshop for test prep providers designed to prepare them for the administration of the new ARE 5.0.

NCARB Fast Facts - April - Informational for Board

CLARB Member Board E-News - April - Informational for Board

NCARB BOD Brief - April - Informational for Board

NCARB Region 6 Resolution - Informational for Board

NCARB Fast Facts - Informational for Board

NCARB Survey - Informational for Board

The Board briefly reviewed each of the above items.

Election of Board Officers (Motion)

Officers elected for the 2016-2017 year were: Williams to the position of Board Chairman, Peters to the position of Vice Chairman, and Albertson to the position of Board Secretary.

Motion: By Nelson, seconded by Thingelstad for approval of election results.

Action: 6-0 AYE (Albertson, Micko, Nelson, Peters, Thingelstad, and Williams)

AGENDA ITEM #7 PDH AUDITS (MOTION)

NEW AUDITS: Ronald Gene Abraham, PE; Sandra L. Doran, LA; Burt J. Elmer, AR; Jonathan Edward Frank, AR; Kevin M. Fravel, PE; Robin Hermanson, PE; Colin H. Klos, AR; Stewart L. Moore, PE; James C. Rudd, PE; Robert W. Stanhope, LS; Janelle Kay Swier, PE; Robert Wayne Swisse, LS; and Thomas L. Week, LS.

Motion: By Williams, seconded by Nelson for approval of the audits of Burt J. Elmer, AR; Jonathan Edward Frank, AR; and Colin H. Klos, AR.

Action: 6-0 AYE (Albertson, Micko, Nelson, Peters, Thingelstad, and Williams)

Motion: By Peters, seconded by Thingelstad for approval of the audits Robert W. Stanhope, LS; Robert Wayne Swisse, LS; and Thomas L. Week, LS.

Action: 6-0 AYE (Albertson, Micko, Nelson, Peters, Thingelstad, and Williams)

Motion: By Albertson, seconded by Thingelstad for approval of the audits of Stewart L. Moore, PE; James C. Rudd, PE; and Janelle Kay Swier, PE.

Action: 6-0 AYE (Albertson, Micko, Nelson, Peters, Thingelstad, and Williams)

Motion: By Williams, seconded by Nelson for denial of the audit of Sandra L. Doran, LA, pending more information.

Action: 6-0 AYE (Albertson, Micko, Nelson, Peters, Thingelstad, and Williams)

Motion: By Albertson, seconded by Thingelstad for denial of the audit of Ronald Gene Abraham, PE, pending more information.

Action: 6-0 AYE (Albertson, Micko, Nelson, Peters, Thingelstad, and Williams)

Motion: By Albertson, seconded by Thingelstad for denial of the audit of Kevin M. Fravel, PE, pending more information.

Action: 6-0 AYE (Albertson, Micko, Nelson, Peters, Thingelstad, and Williams)

Motion: By Albertson, seconded by Thingelstad for denial of the audit of Robin Hermanson, PE, pending more information.

Action: 6-0 AYE (Albertson, Micko, Nelson, Peters, Thingelstad, and Williams)

REVIEW PREVIOUS AUDITS: Randy L. Hofland, PE; Timothy Alford Moreau, PE; and LeeJay James Templeton, PE.

Motion: By Albertson, seconded by Thingelstad for approval of the audit of Randy L. Hofland, PE.

Action: 6-0 AYE (Albertson, Micko, Nelson, Peters, Thingelstad, and Williams)

Motion: By Albertson, seconded by Thingelstad for approval of the audit of Timothy Alford Moreau, PE.

Action: 6-0 AYE (Albertson, Micko, Nelson, Peters, Thingelstad, and Williams)

AGENDA ITEM #8 APPROVAL OF PASSING EXAMINEES FROM MARCH & APRIL (MOTION)

Motion: By Albertson, seconded by Thingelstad for approval of the examinees for passing the Fundamentals of Engineering (FE) Exam.

Action: 6-0 AYE (Albertson, Micko, Nelson, Peters, Thingelstad, and Williams)

Issue Date	Name	Certificate #	Exam	Exam Date
03/07/2016	Schnell, Jeremy Michael	E-11989	FE	02/18/2016
03/07/2016	Emmer, Jonathan	E-11990	FE	02/20/2016
03/07/2016	Herber, Chelsey Jeanine	E-11991	FE	02/20/2016
03/07/2016	Kramer, Teagan	E-11992	FE	02/27/2016
03/07/2016	Boldon, Zane Calder	E-11993	FE	02/27/2016
03/07/2016	Greager, Zachari Beach	E-11994	FE	02/27/2016
03/31/2016	Bollinger, Ryon Wayne	E-11995	FE	03/11/2016
03/31/2016	Dorfschmidt, Matthew James	E-11996	FE	03/11/2016

Issue Date	Name	Certificate #	Exam	Exam Date
03/31/2016	Smith, Alexander	E-11998	FE	03/19/2016
03/31/2016	Heath, Garret David	E-11999	FE	03/19/2016
03/31/2016	Clemen, Andrew Joseph	E-12000	FE	03/23/2016
03/31/2016	Moore, Sara Ann	E-12001	FE	03/23/2016
03/31/2016	Schoellerman, Ty Daniel	E-12002	FE	03/26/2016
03/31/2016	Rinehart, Riley James	E-12003	FE	03/26/2016
03/31/2016	Randall, Ryan Gable	E-12004	FE	03/26/2016
03/31/2016	Effling, Zachary	E-12005	FE	03/26/2016
03/31/2016	Smythe, Kurt	E-12006	FE	03/26/2016
03/31/2016	Amoako, Archibald Allswell	E-12007	FE	03/26/2016
04/06/2016	Holtquist, Miranda Rose	E-12008	FE	03/30/2016
04/06/2016	Halling, Brock Michael	E-12009	FE	04/01/2016
04/06/2016	Wanke, Justin	E-12010	FE	04/01/2016
04/06/2016	Ling, Alexandra	E-12011	FE	04/02/2016
04/06/2016	Grambihler, Kenneth	E-12012	FE	04/02/2016
04/06/2016	CCourter, Ethan Joseph	E-12013	FE	04/02/2016
04/06/2016	Cahill, John A.	E-12014	FE	04/02/2016
04/18/2016	Duque, Luis Felipe	E-12015	FE	04/04/2016
04/18/2016	Lima Moreira, Mateus	E-12016	FE	04/04/2016
04/18/2016	De Kam, Monte Lee	E-12017	FE	04/05/2016
04/18/2016	Knofczynski, Michael Thomas	E-12018	FE	04/06/2016
04/18/2016	Janssen, Logan	E-12019	FE	04/08/2016
04/18/2016	Davison, Jay	E-12020	FE	04/06/2016
04/18/2016	Sowards, Zachary Luke	E-12021	FE	04/07/2016
04/18/2016	Boylan, Zane Thomas	E-12022	FE	04/07/2016
04/18/2016	Cronk, Will James	E-12023	FE	04/07/2016
04/18/2016	Brunstad, Rachel	E-12024	FE	04/07/2016
04/18/2016	Wilson, Jeremy Dee Allen	E-12025	FE	04/08/2016
04/18/2016	Steckelberg, Ian James	E-12026	FE	04/09/2016
04/18/2016	Torrez, Joshua	E-12027	FE	04/09/2016
04/18/2016	Rolschau, Jonathan Michael	E-12028	FE	04/09/2016
04/18/2016	Beck, Deryn Ann	E-12029	FE	04/09/2016
04/18/2016	Imran, Navid Mohammad	E-12030	FE	04/09/2016
04/18/2016	Hook, Courtney	E-12031	FE	04/09/2016
04/18/2016	Kreuzer, Jena Maire	E-12032	FE	04/09/2016
04/18/2016	Stugelmeyer, Laeken	E-12033	FE	04/09/2016
04/18/2016	Strubel, Thomas Michael	E-12034	FE	04/09/2016
04/18/2016	Fedders, Eric	E-12035	FE	04/09/2016

AGENDA ITEM #9 APPROVAL TO TAKE THE NCEES EXAMINATIONS AS AVAILABLE (MOTION)

Motion: By Albertson, seconded by Thingelstad for approval of the examinees to take the Fundamentals of Engineering (FE) Exam.

Action: 6-0 AYE (Albertson, Micko, Nelson, Peters, Thingelstad, and Williams)

Name	Exam
Babcock, Mitchell Robert	FE
Blake, Kaitlynn	FE
Brummel, Dean Ray	FE
Carpenter, Michael	FE
Chekan, Jameson Edward	FE
Curry, Christopher	FE
Doan, Jace	FE
Dulas, Matt	FE
Dummer, Jared Donat	FE
Fowle-Ludlow, Kyle Adrian	FE
Gross, Austin Christopher	FE
Haglund, Justin David	FE
Hatt, Richard Louis	FE
Hibbard, Ryan James	FE
Hinkemeyer, Thomas James	FE
Hintz, Ryan	FE
Hoelsema, Peter	FE

Name	Exam
Humble, Seth Thomas	FE
Keagle, Jared Aubrey	FE
Larson, Abbey	FE
Larson, Micah Lee	FE
Lindemulder, Austin David	FE
Mergen, Cory	FE
Mokrzycki, Laura J.	FE
Nyberg, Nicholas Michael	FE
Oswald, Angelica Noelle	FE
Pyle, Michael E. Anthony	FE
Schweer, Tanner	FE
Stelzle, Jonathan Michael	FE
Ulrich, Jacob Scott	FE
Van Engen, Zachary Thomas	FE
Vander Zee, Kyle John	FE
VanOverbeke, Daniel Joseph	FE
Zimmerling, Tobias	FE

AGENDA ITEM #10 APPROVAL OF APPLICANTS BY EXAMINATION, AR & A (MOTION)

Motion: By Nelson, seconded by Williams for approval of the following Architect (AR) by Exam.

Action: 6-0 AYE (Albertson, Micko, Nelson, Peters, Thingelstad, and Williams)

Date Licensed	Name	City	State	Profession	#
05/20/2016	Fiegen, Lucas Jeffrey	Sioux Falls	SD	AR	12934

Motion: By Albertson, seconded by Williams for approval of the following Petroleum Release Assessor (A) by Exam.

Action: 6-0 AYE (Albertson, Micko, Nelson, Peters, Thingelstad, and Williams)

Date Licensed	Name	City	State	Profession	#
05/20/2016	Hengen, Tyler John	Rapid City	SD	A	12935

AGENDA ITEM # 11 APPROVAL OF COMITY APPLICATIONS (MOTION)

Motion: By Williams, seconded by Nelson for approval of the following Architects (AR) by comity.

Action: 6-0 AYE (Albertson, Micko, Nelson, Peters, Thingelstad, and Williams)

Date Licensed	Name	City	State	Profession	#
05/20/2016	Boyle, Stephen Michael	Littleton	CO	AR	12936
05/20/2016	McDaniel , Stephanie Richards	Saint Paul	MN	AR	12937
05/20/2016	Mekus, Christopher Michael	Northfield	IL	AR	12938

Motion: By Nelson, seconded by Williams for approval of the following Landscape Architect (LA) by comity.
Action: 6-0 AYE (Albertson, Micko, Nelson, Peters, Thingelstad, and Williams)

Date Licensed	Name	City	State	Profession	#
05/20/2016	Kreun, Tadd Britt	Minneapolis	MN	LA	12939

Motion: By Peters, seconded by Thingelstad for approval of the following Land Surveyors (LS) by comity.
Action: 6-0 AYE (Albertson, Micko, Nelson, Peters, Thingelstad, and Williams)

Date Licensed	Name	City	State	Profession	#
05/20/2016	Anderson, Aaron James	Minot	ND	LS	12940
05/20/2016	Chervek, James Richard	Union	Mo	LS	12941

Motion: By Albertson, seconded by Thingelstad for approval of the following Professional Engineers (PE) by comity.

Action: 6-0 AYE (Albertson, Micko, Nelson, Peters, Thingelstad, and Williams)

Date Licensed	Name	City	State	Profession	#
05/20/2016	Ames, Brian Gerald	Black Hawk	SD	PE	12942
05/20/2016	Bennett, Dennis	Norwalk	IA	PE	12943
05/20/2016	Bernhardt, Eric Daniel	Windsor	CO	PE	12944
05/20/2016	Blair, Alan Donald	Grand Island	NE	PE	12945
05/20/2016	Boone, Michael Shaun	Stansbury Park	UT	PE	12946
05/20/2016	Cahill, Kevin	Shawnee	KS	PE	12947
05/20/2016	Campana, Frederick Julian	Magnolia	TX	PE	12948
05/20/2016	Cantrell, Daniel Seymour	Houston	TX	PE	12949
05/20/2016	Cowley, Chad A	Bismarck	ND	PE	12950
05/20/2016	Dimachkieh, Saadeddine	Houston	TX	PE	12951
05/20/2016	Downey, Ryan Keith	Kennedale	TX	PE	12952
05/20/2016	Elliott, Steven Evin	Northglenn	CO	PE	12953
05/20/2016	Emmil, Leon	Fargo	ND	PE	12954
05/20/2016	Engling, Nicholas John	Minneapolis	MN	PE	12955
05/20/2016	Furukawa, Keith A	Twinsburg	OH	PE	12956
05/20/2016	Gleave, Russel C.	Salt Lake City	UT	PE	12957
05/20/2016	Goldberg, Daniel	Denver	CO	PE	12958
05/20/2016	Hallman, David Michael	Maple Grove	MN	PE	12959
05/20/2016	Hemstad, Michael Luke	Vadnais Heights	MN	PE	12960
05/20/2016	Hochstein, Randy	Plymouth	MN	PE	12961
05/20/2016	Hughes, Steven Craig	Lawrence	KS	PE	12962
05/20/2016	Jacobs, Cory Philip	Urbandale	IA	PE	12963
05/20/2016	Jensen, Peter Nels	Brooklyn Park	MN	PE	12964
05/20/2016	Kirkemo, Zachary Scott	Billings	MT	PE	12965
05/20/2016	Kleyweg Jr., Donald N	Hinsdale	IL	PE	12966
05/20/2016	Larson, Daniel Robert	Chancellor	SD	PE	12967
05/20/2016	Lewis, Brian E	Colorado Springs	CO	PE	12968
05/20/2016	Manker, Tyler Gregory	Sioux City	IA	PE	12969
05/20/2016	Martin, Jeffrey Charles	Chicago	IL	PE	12970

Date Licensed	Name	City	State	Profession	#
05/20/2016	Martinez, Maria Hannia Catalina	Austin	TX	PE	12971
05/20/2016	McCall, Joshua D.	Rogers	AR	PE	12972
05/20/2016	Miller, Amanda Nicole	Sundance	WY	PE	12973
05/20/2016	Morris, Thomas	Tempe	AZ	PE	12974
05/20/2016	Mosbarger, Brent	Littleton	Co	PE	12975
05/20/2016	Murphy, Brian Todd	Muskegon	MI	PE	12976
05/20/2016	Murray, Gary	Indianapolis	IN	PE	12977
05/20/2016	Nelson, Mike Jay	Beaverton	OR	PE	12978
05/20/2016	Nichols, Willow Skye	Minneapolis	MN	PE	12979
05/20/2016	Olson, Kyle	Minneapolis	MN	PE	12980
05/20/2016	Pund, Ralph L	Ferdinand	IN	PE	12981
05/20/2016	Raisland, Chad A.	Billings	MT	PE	12982
05/20/2016	Rebenitsch, Ronald Lee	Rapid City	SD	PE	12983
05/20/2016	Redd, Adam Joseph	Lake Zurich	IL	PE	12984
05/20/2016	Roberts McKenzie, Lindsey Elizabeth	New Hope	MN	PE	12985
05/20/2016	Rozmiarek, Joseph Montraville	Roseville	MN	PE	12986
05/20/2016	Russell, Dennis Albert	Gillette	WY	PE	12987
05/20/2016	Sapp, Kerimar	Burleson	TX	PE	12988
05/20/2016	Schambach, Alan James	Remington	IN	PE	12989
05/20/2016	Shepard, Spencer James	Meridian	ID	PE	12990
05/20/2016	Smelker, Douglas Andrew	Columbus	OH	PE	12991
05/20/2016	Smith, Roy Carl	Maylene	AL	PE	12992
05/20/2016	Vance, Scott Stephen	Tulsa	OK	PE	12993
05/20/2016	Vos, Jordan Jon	Urbandale	IA	PE	12994
05/20/2016	Witty, Christopher Jay	Buffalo	WY	PE	12995
05/20/2016	Young, Robert Seamus	West Des Moines	IA	PE	12996
05/20/2016	Zuroff, Brian John	Lincoln	ND	PE	12997

Motion: By Albertson, seconded by Thingelstad for denial of the following Professional Engineers (PE) by comity based on a lack of qualifying experience.

Action: 6-0 AYE (Albertson, Micko, Nelson, Peters, Thingelstad, and Williams)

Name	City	State	Profession
Tomlin, Zack Lee	Raleigh	NC	PE

AGENDA ITEM #12 APPROVAL OF BUSINESS APPLICATIONS (MOTION)

Motion: By Peters, seconded by Nelson for approval of the following Business License applications.

Action: 6-0 AYE (Albertson, Micko, Nelson, Peters, Thingelstad, and Williams)

Date Licensed	Company Name	City	State	Profession	#
05/20/2016	Energy Engineering, Inc.	Rapid City	SD	PE	C-7451
05/20/2016	SIP Engineering Consultants, LLC	Beaverton	OR	PE	C-7467
05/20/2016	CT&T, Inc.	Greenville	SC	PE	C-7449

Date Licensed	Company Name	City	State	Profession	#
05/20/2016	Millcreek Engineering Company	Salt Lake City	UT	PE	C-7463
05/20/2016	Campana Building Consultants	Magnolia	TX	PE	C-7446
05/20/2016	M+A Design, Inc.	WI	WI	AR	C-7460
05/20/2016	FBi Buildings, Inc.	Remington	IN	PE	C-7453
05/20/2016	Soils and Structures, Inc	Muskegon	MI	PE	C-7468
05/20/2016	CB&I Environmental & Infrastructure, Inc.	Baton Rouge	LA	R	C-7447
05/20/2016	KCL Engineering LLC	West Des Moines	IA	PE	C-7458
05/20/2016	Horwitz Inc	New Hope	MN	PE	C-7456
05/20/2016	VBC, Inc.	Sioux Falls	SD	PE	C-7471
05/20/2016	Envirobusiness Inc.	Burlington	MA	PE	C-7452
05/20/2016	Roundtable Engineering Solutions, LLC	Colorado Springs	CO	PE	C-7465
05/20/2016	Hughes Consulting Engineering, PA	Lawrence	KS	PE	C-7457
05/20/2016	Twin Rivers Engineering Consultants, Inc.	Des Moines	IA	PE	C-7469
05/20/2016	HBK Engineering, LLC	Chicago	IL	PE	C-7455
05/20/2016	Lubenow Gobster Dominiak & Associates, Inc.	Mequon	WI	PE	C-7459
05/20/2016	MEI Engineering, Inc.	Fargo	ND	PE	C-7461
05/20/2016	Universal Design Associates, Inc.	Ferdinand	IN	PE	C-7470
05/20/2016	Roy C. Smith, Jr.	Maylene	AL	PE	C-7466
05/20/2016	Mekus Tanager, Inc.	Northfield	IL	AR	C-7462
05/20/2016	CLS Engineering, Inc	Lennox	SD	PE	C-7448
05/20/2016	Egan Company	Brooklyn Park	MN	PE	C-7450
05/20/2016	OpTerra Energy Services, Inc.	Overland Park	KS	PE	C-7464
05/20/2016	Hallman Engineering LLC	Maple Grove	MN	PE	C-7454

Motion: By Albertson, seconded by Thingelstad for denial of the following Business License application based on the denial of the comity application of Zack Lee Tomlin.

Action: 6-0 AYE (Albertson, Micko, Nelson, Peters, Thingelstad, and Williams)

Company Name	City	State	Profession
Maple Engineering, PLLC	Raleigh	NC	PE

AGENDA ITEM #13 ANNUAL, ZONE, COMMITTEE REPORTS & UPCOMING MEETINGS

PREVIOUS - 05/05/16 to 05/07/16 - NCEES Central Zone Interim Meeting - Kansas City, MO (Micko, Albertson, Peters, Thingelstad, Patterson)

UPCOMING - 06/15/16 to 06/18/16 - NCARB Annual Business Meeting - Seattle, WA (Nelson, Olson, Patterson, Williams) Nelson not able to attend

Motion: By Nelson, seconded by Williams for approval of Micko, Albertson, Peters, Thingelstad, and Patterson to attend the NCEES Annual Meeting, Indianapolis, IN.

Action: 6-0 AYE (Albertson, Micko, Nelson, Peters, Thingelstad, and Williams)

AGENDA ITEM #14 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED)

LSBAE - Teeny Simmons' retirement

Maurice Bowersox for Central Zone Vice President

NCARB - AXP Launch June 29

SD Building Officials' Association Meeting

The SD Building Officials' Association will be holding their 2016 Summer Training on July 21-22. Registration is due by July 8th.

The Board briefly reviewed each of the above items.

Other various board correspondence/Email

AGENDA ITEM #15 FUTURE BOARD MEETING SCHEDULE

July 15, September 23 and November 18

AGENDA ITEM #16 ADJOURNMENT (MOTION)

Motion: By Williams, seconded by Nelson to adjourn the meeting.

Action: 6-0 AYE (Albertson, Micko, Nelson, Peters, Thingelstad, and Williams)

There being no further business, at the hour of 10:28 a.m. the Board meeting of the South Dakota Board of Technical Professions adjourned.



Kathryn Patterson, Executive Director

Submitted by Susan Neuf, Secretary, SDBTP
